

1.) CORPORATION NAME:

Engle-Hambright & Davies, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1759853**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,025,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 115 EAST KING ST
PO BOX 83080

CITY/ST/ZIP: LANCASTER, PA 17608-3080

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: JEFFREY D TOMPKINS
TITLE: PRESIDENT CEO
ADDRESS: 21 WEST ROSEVILLE RD
CITY/ST/ZIP/CO: LANCASTER, PA 17601-

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OFFICER

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DIRECTOR

NAME: EDWARD P JAEGER
TITLE: VP SEC
ADDRESS: 2113 KESTEL COURT
CITY/ST/ZIP/CO: LANCASTER, PA 17603-

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OFFICER

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DIRECTOR

NAME: JAMES P LEWIS
TITLE: VICE PRESIDENT
ADDRESS: 215 GREEN VALLEY RD
CITY/ST/ZIP/CO: EXTON, PA 19341-

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OFFICER

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DIRECTOR

NAME: ALAN P LUBAS
TITLE: VICE PRESIDENT
ADDRESS: 241 NEW CASTLE DR
CITY/ST/ZIP/CO: SHILLINGTON, PA 19607-

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OFFICER

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DIRECTOR

NAME: JON K MILES
TITLE: VICE PRESIDENT
ADDRESS: 13 ORCHARD PL
CITY/ST/ZIP/CO: BERNVILLE, PA 19506-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT K RADCLIFFE VICE PRESIDENT 1310 MARIETTA AVE LANCASTER, PA 17603-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTINE I JENSEN VICE PRESIDENT 527 S. LOCUST ST LITITZ, PA 17543-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID H OBLENDER VICE PRESIDENT 708 OXFORD RD LANCASTER, PA 17601-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DARIN R WOLFE CFO 2086 MALLARD DR LANCASTER, PA 17601-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS R GETZ VICE PRESIDENT 18 BALDWIN DRIVE LANCASTER, PA 17602-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTIAN E MCMURTRIE DIRECTOR 523 HAMILTON RD LANCASTER, PA 17603-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONALD L BURKHOLDER DIRECTOR 2020 KESTREL CT LANCASTER, PA 17603-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ JEFFREY D TOMPKINS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEFFREY D TOMPKINS, PRESIDENT CEO PRINTED NAME AND CORPORATE TITLE	7/20/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			